

FILED

2012 DEC 13 PM 2:35

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
SANTA ANA

Michael W. Collins, State Bar# 197829
Law Offices of Collins & Lamore
Attorneys at Law
 8 Whatney #102
 Irvine, CA 92618
 (949) 581-9300; FAX# (480) 287-8507

Attorney for Plaintiff

IN THE UNITED STATES DISTRICT COURT
 FOR THE CENTRAL DISTRICT OF CALIFORNIA
 SOUTHERN DIVISION

Shawn Huskey,

Plaintiff,

vs.

THE PERRY LAW FIRM, A
 PROFESSIONAL CORPORATION; and
 Does 1 - 10,

Defendants

Case No.: SACV 12-2160-JVS(AN)

COMPLAINT

DEMAND FOR JURY TRIAL

15 United States Code § 1692 et seq

Plaintiffs, SHAWN HUSKEY, based on information and belief and investigation of counsel, except for those allegations which pertain to the named Plaintiff (which are alleged on personal knowledge), hereby makes the following allegations:

I. INTRODUCTION

1. This action for statutory damages, attorney fees and costs is brought by an individual consumer for Defendant's violations of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, et seq. (hereinafter "FDCPA") which prohibits debt collectors from engaging in abusive, deceptive and unfair practices.

2. According to 15 U.S.C. § 1692:

III. VENUE

5. Venue in this judicial district is proper pursuant to 28 U.S.C. § 1391(b), in that a substantial part of the events or omissions giving rise to the claim occurred in this judicial district. Venue is also proper in this judicial district pursuant to 15 U.S.C. § 1692k(d), in that Defendant transacts business in this judicial district and some of the facts related to the violations of the FDCPA complained of occurred in this judicial district.

IV. INTRADISTRICT ASSIGNMENT

6. This lawsuit should be assigned to the Southern Division of this Court because a substantial part of the events or omissions which gave rise to this lawsuit occurred in Orange County.

V. PARTIES

7. Plaintiff, SHAWN HUSKEY (hereinafter "Plaintiff"), is a natural person residing in San Clemente, CA. Plaintiff is a "consumer" within the meaning of 15 U.S.C. § 1692a(3).

8. Plaintiff is informed and believes, and thereon alleges that Defendant, THE PERRY LAW FIRM, A PROFESSIONAL CORPORATION (hereinafter "PERRY LAW"), is or was at all relevant times, a California Professional Corporation engaged in the business of collecting debts in this state with its principal place of business appearing to be located in Orange County, CA at: 20523 Crescent Bay Drive, 2nd Floor, Lake Forest, CA 92630. Pursuant to CA Secretary of State records PERRY LAW may be served as follows:

Entity Name:	THE PERRY LAW FIRM, A PROFESSIONAL LAW CORPORATION
Entity Number:	C2881399
Date Filed:	05/17/2006
Status:	ACTIVE
Jurisdiction:	CALIFORNIA

Entity Address:	8105 IRVINE CTR DR STE 900
Entity City, State, Zip:	IRVINE CA 92618
Agent for Service of Process:	MICHAEL R PERRY
Agent Address:	8105 IRVINE CTR DR STE 900
Agent City, State, Zip:	IRVINE CA 92618

9. The principal business of PERRY LAW is the collection of debts using the mails and telephone, and PERRY LAW regularly attempts to collect debts alleged to be due another. PERRY LAW is a "debt collector" within the meaning of 15 U.S.C. § 1692A(6).

10. Does 1 – 10 are additional persons or entities responsible in some way for the harms suffered by Plaintiffs as alleged herein, and will be named by their true names upon discovery thereof.

VI. FACTUAL ALLEGATIONS

11. Between 11/10/2010 and 06/14/2011, Plaintiff is alleged to have incurred a financial obligation, namely a Home Owners Association debt (hereinafter "the alleged debt") owed to the Forster Highlands Community Association(hereafter "FHCA"). The alleged debt was incurred primarily for personal, family or household purposes and is therefore a "debt" as that term is defined by 15 U.S.C. § 1692a(5).

12. On or before 05/23/2011, Plaintiff's home (the subject matter of the "alleged debt") was foreclosed and was vacated by Plaintiff. As of that date the new owner was Deutsche Bank National Trust Company. An unlawful detainer action was subsequently filed on 08/25/2011 based on the change of ownership from Plaintiff to the new owner on 05/23/2011. This date of transfer of ownership was confirmed, prior to filing this suit, with the law firm representing the new owner. A true and accurate copy of the 1st page of this lawsuit referencing the ownership transition date in paragraph two, referenced above, is attached hereto, marked Exhibit"1" and by this reference is incorporated herein.

1 13. On 08/31/2011, Defendant sent a demand letter requesting a payment with balance
2 due of \$3,465.18. Subtracting the included charges of \$577.50 and \$542.54 (for "reviewing
3 documents, processing paperwork, and sending the letter"), leaves a principal balance claimed of
4 \$2,345.14. A true and accurate copy of the letter sent 08/31/2012, referenced above, is attached
5 hereto, marked Exhibit"2" and by this reference is incorporated herein.

6 14. On or about 08/15/2012, PERRY LAW filed suit on behalf of "FHCA" and against
7 Plaintiff in the Orange County Superior Court, case# 30-2012-00591130. Said action demanded,
8 in addition to attorney fees and court costs, principal damages of \$2,150.60 and interest on that
9 balance from 10/17/2008. A true and accurate copy of the complaint, referenced above, is
10 attached hereto, marked Exhibit"3" and by this reference is incorporated herein.

11 15. On 10/7/12, Plaintiff was served with the Summons and Complaint issued by
12 Orange County Superior Court, case# 30-2012-00591130. A true and accurate copy of the proof
13 of service, referenced above, is attached hereto, marked Exhibit"4" and by this reference is
14 incorporated herein.

15 16. On 10/12/2012, Plaintiff sent a fax to Perry Law via Plaintiff's counsel advising
16 that the debt was disputed and requesting validation of the debt. A true and accurate copy of that
17 fax, referenced above, is attached hereto, marked Exhibit"5," and by this reference is
18 incorporated herein.

19 17. On or about 10/30/12, while neither admitting nor denying the correct balance
20 owed if any, Plaintiff offered a settlement to Defendant to resolve matter. Defendant advised that
21 they could not get an answer until after the "FHCA" addressed it in their next scheduled board
22 meeting later in November. Having received no response, to the validation request or the offer of
23 settlement, Plaintiff's counsel once again communicated with Defendant by email on 11/27/12
24 and by phone on 11/30/12 and asked when a response would be forthcoming on the offer and
25 was advised that the offer would have to be resent to the board for its next meeting. Further

1 inquiry was made as to when we could expect validation of the debt. A further extension of time
2 to file answer was granted pending response by "FHCA" at their next board meeting.

3 A true and accurate copy of that email granting an extension of filing time, referenced above, is
4 attached hereto, marked Exhibit"6" and by this reference is incorporated herein.

5 18. Later that day on 11/30/12, without apparently board approval, PERRY LAW sent
6 Plaintiff a "pay-off" balance of \$1,924.79 assessments, \$1,127.50 attorney fees, \$757.54
7 collection fees, \$225.00 Court Fees, \$275.00 stipulation set up fee, and a \$25.00 per month
8 monitoring fee. A true and accurate copy of the email from PERRY LAW to Plaintiff, referenced
9 above, is attached hereto, marked Exhibit"7" and by this reference is incorporated herein
10 (redacted in part pursuant to Evid. Code §1152) .

11 19. Additionally on 08/31/2011, PERRY LAW had sent Plaintiff a demand for
12 payment with a principal balance owed of \$2,345.14 and later on 11/30/12, PERRY LAW sent
13 Plaintiff a statement of account reflecting a claimed balance owed of \$1,924.79. However, as of
14 the date of their alleged foreclosure per the statement, the balance as of 06/14/2011 was in fact
15 \$1,825.60. Furthermore, the balance as of the actual date of foreclosure on 05/23/2011 was
16 \$1,601.90. A true and accurate copy of this statement is, referenced above, is attached hereto,
17 marked Exhibit"8", and by this reference is incorporated herein.

18 20. Plaintiff is informed and believes, and thereon alleges, that the conduct by
19 PERRY LAW is in violation of the Fair Debt Collection Practices Act by misrepresenting the
20 amount and nature of the debt by alleging various balances due inconsistent with the suit filed on
21 08/15/2012, inconsistent with the correct balance due as of date of change of ownership of
22 property, and demanding payment of charges that cannot lawfully be charged and by such other
23 acts and omissions in violation of the FDCPA as may be proven at trial .

24
25 ///

VII. CLAIMS

FAIR DEBT COLLECTION PRACTICES ACT

21. Plaintiff brings a claim for relief against Defendant under the Fair Debt Collection Practices Act ("FDCPA"), 15 U.S.C. § 1692 et seq.

22. Plaintiff incorporates all paragraphs of Complaint as though fully set forth herein.

23. Plaintiff is a "consumer" as defined by the FDCPA, 15 U.S.C. § 1692a(3).

24. Defendant, PERRY LAW, is a "debt collector" as that term is defined by the FDCPA, 15 U.S.C. § 1692a(6).

25. The financial obligation alleged to be owed by Plaintiff is a "debt" as that term is defined by the FDCPA, 15 U.S.C. § 1692a(5).

26. PERRY LAW has violated the FDCPA. The violations include, but are not limited to, the following.

a. PERRY LAW falsely represented the character, amount, or legal status of the debt by sending demand for payment for varying principal amounts and which continued to add improper collection costs, unlawful penalties & charges, and attorney fees after suit had been filed in violation of 15 U.S.C. §§ 1692e(2), 1692e(10), and 1692f(1);

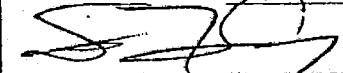
27. Defendant's acts as described above were done intentionally with the purpose of coercing Plaintiff to pay the alleged debt.

28. As a result of Defendant's FDCPA violations, Plaintiff is entitled to an award of statutory damages, costs and reasonable attorneys fees, pursuant to 15 U.S.C. § 1692k.

VIII. DECLARATION BY PLAINTIFF

I declare under the penalty of perjury and in accordance with the laws of the State of California that the foregoing is true and correct.

Executed on 12/12/2012, at San Clemente, CA.



Plaintiff: Shawn Huskey

IX. REQUEST FOR RELIEF

Plaintiff requests that this Court:

- a) Assume Jurisdiction in this proceeding;
- b) Declare that Defendant violated the Fair Debt Collection Practices Act, 15 U.S.C. §§ 1692e(2), 1692e(10), and 1692f(1);
- c) Award actual damages of amounts paid to PERRY LAW in excess of amounts lawfully due and any other actual damages as may be determined at trial;
- d) Award Plaintiff statutory damages in an amount not exceeding \$1,000 for each Plaintiff and for each occurrence, pursuant to 15 U.S.C. § 1692k(a)(2)(A);
- e) Award Plaintiff the costs of this action and reasonable attorneys fees pursuant to 15U.S.C. § 1692k(a)(3);
- f) Award Plaintiff such other and further relief as may be just and proper.

Law Offices of Collins & Lamore

Michael W. Collins, Esq.
Attorney for Plaintiff

DEMAND FOR JURY TRIAL

PLEASE TAKE NOTICE that Plaintiff, Shawn Huskey, hereby demands a trial by jury of all triable issues of fact in the above-captioned case.

Michael W. Collins, Esq.

Exhibit "1"

Ex-1

1. DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR THE
 2. REGISTERED HOLDERS OF HARBERVIEW MORTGAGE LOAN TRUST MORTGAGE PASS-THROUGH CERTIFICATES, SERIES
 3. 2007-2
 4. 18077
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FILED
 SUPERIOR COURT OF CALIFORNIA
 COUNTY OF ORANGE
 HARBOR JUSTICE CENTER

AUG 25 2011

ALAN CARLSON, Clerk of the Court

BY _____ DEPUTY

SUPERIOR COURT OF STATE OF CALIFORNIA

FOR THE COUNTY OF ORANGE

LAKUNA HILLS FACILITY

30-2011

DEUTSCHE BANK NATIONAL TRUST
 COMPANY, AS TRUSTEE FOR THE
 REGISTERED HOLDERS OF HARBERVIEW
 MORTGAGE LOAN TRUST MORTGAGE
 PASS-THROUGH CERTIFICATES, SERIES
 2007-2

Case No: 00503016

DEFENDANT (Plaintiff)

FORWARD TO CREDITORS (See attached 1001/00)

ACTION BASED ON CODE OF CIVIL
 PROCEDURE SECTION 1161a

Plaintiff

vs.

Shawn Huskey and Does 1 through 5,
 Plaintiffs

Defendants

PLAINTIFFS

1. Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY, is a corporation qualified to do business in California.
2. Plaintiff DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR THE REGISTERED HOLDERS OF HARBERVIEW MORTGAGE LOAN TRUST MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-2, is the owner of the real property located at 1801 Camino Tierras, San Clemente, CA 92673, ("premises") and is entitled to possession thereof.
- * 3. On or about 03/23/2011 plaintiff became the owner of the premises by purchasing them at a trustee's sale held in compliance with California Civil Code § 2924. The Plaintiff premises, pursuant to the FORECLOSURE SALE HAS BEEN OBTAINED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE MORTGAGE BANK OF CALIFORNIA AND THE FORECLOSURE SALE HAS BEEN OBTAINED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE MORTGAGE BANK OF CALIFORNIA.
4. Plaintiff has been advised by the defendant that the premises are vacant and no one is living there.

COMPLAINT

CRC-2-203

VIA FAX FILE

Exhibit "2"

THE PERRY LAW FIRM

A PROFESSIONAL CORPORATION

Ex. 2a

ORANGE COUNTY OFFICE

8105 Irvine Center Drive, Suite 900
Irvine, California 92618

INLAND EMPIRE OFFICE

2900 Adams, Suite C130
Riverside, California 92504

Telephone: (949)379-3141

Fax: (949) 379-3144

www.perrylaw.us

August 31, 2011

Shawn Huskey
6015 Camino Tierra
San Clemente, CA 92673

PRIVILEGED INFORMATION PURSUANT TO EVIDENCE CODE §1152

VIA FIRST CLASS MAIL

NOTICE OF INTENT TO FILE LAW SUIT

Re:	Forster Highlands v. Huskey
Our File Number:	1147.0006
Account Number:	3481054 8
Subject Property:	6015 Camino Tierra San Clemente, CA 92673
Assessments through:	June 11, 2011
Total Due:	\$3,465.18

Dear Shawn Huskey:

We are the collection firm for Forster Highlands Community Association. Your maintenance assessment debt has been referred to us for collection. The amount above includes our charges of \$577.50 and \$542.54 for reviewing the documents, processing the paperwork and sending you this letter.

Our charges in the form of legal fees and costs will increase if you do not act promptly to satisfy this debt. These charges and your unpaid assessments are your personal debt.

PLEASE NOTE THAT THE ASSOCIATION INTENDS TO SUE YOU PERSONALLY IN COURT AND OBTAIN A PERSONAL JUDGEMENT AGAINST YOU THAT MAY BE ENFORCED FOR UP TO TWENTY (20) YEARS. IF WE FILE SUIT, IT WILL NOT BE IN SMALL CLAIMS COURT AND YOU WILL BE RESPONSIBLE FOR ALL ATTORNEY'S FEES AND COSTS.

If you contend that you do not owe the amount stated above, we request that you respond in writing within thirty (30) days of the date of this letter. You must respond in writing via U.S. First Class Mail or fax to 949-379-3144. Please note that a telephone response will not be acceptable.

Ex 2b

If you agree you owe the above amount, but need time to pay, respond in writing within thirty (30) days of the date of this letter via U.S. First Class Mail or fax your request to 949-379-3144, setting forth a specific proposal for payments that includes our payment plan set up fee of \$225.00 plus \$25.00 per month for the duration of the plan.

All disputes and payment plans have to be reviewed by our client. Generally, we have no independent authority to resolve disputes, accept or reject payment plans.

If we do not receive payment or a written response disputing the validity of this obligation within thirty (30) days of the date of this letter, we will assume that you agree the amount set forth above is correct. In addition, it will also be assumed that you do not want a payment plan and that you simply are not going to pay; therefore, we will begin legal action on the thirty-first (31st) day following this letter.

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collections Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

******PLEASE MAKE PAYMENT PAYABLE TO THE PERRY LAW FIRM******

This is an attempt to collect a debt, and any information obtained will be used for that purpose.

If your obligation for this account was previously discharged or is subject to a bankruptcy proceeding, and if the obligation was not reaffirmed, this letter is being sent for informational purposes only.

Please direct any questions you might have in regards to this letter to Jay Jones at (949)379-3141.

Sincerely,

The Perry Law Firm
A Professional Corporation



Michael R. Perry, Esq.

Enclosure:
Ledger

cc: File

Exhibit "3"

Ex 7a

1 1147.0006/3481054 8
 2 Michael R. Perry (S.B.N. 193819)
 3 THE PERRY LAW FIRM,
 4 A Professional Corporation
 5 20523 Crescent Bay Drive, 2nd Floor
 6 Lake Forest, CA 92630
 7 Telephone: (949) 379-3141
 8 Fax: (949) 379-3144

ELECTRONICALLY FILED
 Superior Court of California,
 County of Orange

08/15/2012 at 10:11:58 AM

Clerk of the Superior Court
 By Fidel Ibarra, Deputy Clerk

9 Attorney for Plaintiff, Forster
 10 Highlands Community Association, a
 11 nonprofit mutual benefit
 12 corporation

13 SUPERIOR COURT OF CALIFORNIA

14 COUNTY OF ORANGE : HARBOR JUSTICE CENTER - LAGUNA HILLS FACILITY

15 Forster Highlands Community
 16 Association, a nonprofit mutual
 17 benefit corporation

CASE NO. 3D-2012-00591130-CL-BC-HLH

18 Plaintiff,

COMPLAINT:
 FOR DAMAGES FOR
 BREACH OF COVENANT

19 vs.

20 Shawn Huskey, as an individual; and
 21 DOES 1-20, inclusive,

22 Defendants.

23 Amount of Demand is under \$10,000.00

24 Plaintiff alleges:

25 FIRST CAUSE OF ACTION

26 (Damages for Breach of Covenant)

27 1. At all material times, plaintiff, Forster Highlands
 28 Community Association, is and was a Nonprofit Mutual Benefit
 Corporation qualified to do business in California.

2. Plaintiff does not know the true names of the defendants
 sued herein as DOES 1 through 20, inclusive.

3. The real property which is the subject of this action is
 situated in the Harbor Justice Center - Laguna Hills Facility
 District, Orange County, California, and is more particularly

The Perry Law Firm
 20523 Crescent Bay Drive, 2nd Floor
 Lake Forest, California 92630
 (949) 379-3141 - Fax (949) 379-3144

Ex-36

1 described in Exhibit "A" attached hereto, and by this reference
2 incorporated herein, ("Subject Property").

3 4. Defendants were the owners of the Subject Property, and
4 when defendants acquired and accepted Subject Property it was subject
5 to all of the terms and provisions of that certain Declaration of
6 Covenants, Conditions and Restrictions which was recorded in the
7 Office of the County Recorder of Orange County, on June 9, 2000 as
8 instrument 2000-0305450 ("Declaration").

9 5. Defendants entered into the purchase and acquisition of
10 the Subject Property with both actual and constructive knowledge of
11 all of the terms and provisions of the Declaration.

12 6. The Declaration provides, among other things, for
13 assessments and properly levied fines to be paid by defendants to
14 plaintiff in the amounts set forth in the Declaration or established
15 pursuant thereto, as well as interest, costs, late charges, and
16 reasonable attorney's fees, and further provides that all such
17 amounts are and shall be a lien upon the Subject Property.

18 7. The Declaration further provides that the assessments
19 and/or fines levied by plaintiff are the personal obligation of
20 defendants, and defendants, and each of them, are personally liable
21 for the amounts hereinabove set forth.

22 8. Plaintiff has not consented to the breach of any of the
23 terms and provisions of the Declaration, and the same have not been
24 cancelled or withdrawn, and each and every one thereof is, and at all
25 material times was, in full force and effect. Plaintiff, Forster
26 Highlands Community Association, has duly performed the conditions,
27 if any, to be performed by it under the terms of the Declaration and
28 applicable statutory and common law.

The Perry Law Firm
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, California 92630
(949) 379-3141 - Fax (949) 379-3144

Ex 3<

9. Defendants have failed to pay the regular maintenance, special, capital improvement, reimbursement, and/or other assessments or fines duly levied and owe \$2,150.60, all of which are at least thirty (30) days past due, as of 06/14/20011, and are presently payable and unpaid. Defendants have failed to pay said amount, and continue to fail and refuse to do so, although demand has been made. The principal amount of said indebtedness includes monthly assessments, late charges, plus interest at the rate of 12% percent per annum. The principal amount may also include additional special, capital improvement, reimbursement and/or other assessments and/or fines.

WHEREFORE, Plaintiff prays judgment against defendants, and each of them, as follows:

1. For damages in the principal sum of \$2,150.60, with interest thereon at the rate of 12% percent per annum from 10/17/2008, plus reasonable attorney's fees and costs according to proof. ??

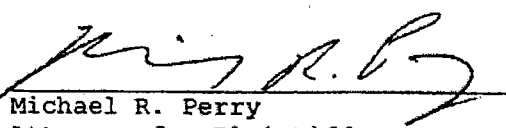
2. For an award of attorney's fees in an amount determined reasonable by the Court.

3. For costs of suit.

4. For such other relief as may be just and proper.

Dated: August 13, 2012

THE PERRY LAW FIRM
A Professional Corporation


Michael R. Perry
Attorney for Plaintiff

The Perry Law Firm
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, California 92630
(949) 379-3141 - Fax (949) 379-3144

Ex 3d

1 1147.0006/3481054 8

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EXHIBIT "A"

4 PARCEL 1:

5 LOT 54 OF TRACT NO. 15863, IN THE CITY OF SAN CLEMENTE, COUNTY OF ORANGE,
6 STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 801, PAGE(S) 22 THROUGH 28
7 INCLUSIVE OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF
8 SAID COUNTY.

9 Commonly known as: 6015 Camino Tierra, San Clemente, CA 92673-7390

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The Perry Law Firm
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, California 92630
(949) 378-3141 - Fax (949) 379-3144

Exhibit "4"

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Michael R. Perry, SBN 193819 20523 Crescent Bay Dr Fl 2 Lake Forest CA 92630		TELEPHONE NO. (949) 379-3141	FOR COURT USE ONLY FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE HARBOR JUSTICE CENTER LAGUNA HILLS FACILITY OCT 12 2012 ALAN CARLSON, Clerk of the Court BY: _____ DEPUTY Case Number: 30201200591130CLBCHLH REFERENCE NO. 1147.0006
ATTORNEY FOR (Name) Plaintiff			
Insert of Court Name of Judicial District and Branch Court if any ORANGE COUNTY SUPERIOR COURT, HARBOR JUSTICE CENTER, LAGUNA			
SHORT TITLE OF CASE FORSTER HIGHLANDS v HUSKEY			
2373768.02	(HEARING) Date	Time	Depl

PROOF OF SERVICE OF SUMMONS

- AT THE TIME OF SERVICE I WAS AT LEAST 18 YEARS OF AGE AND NOT A PARTY TO THIS ACTION
- I SERVED COPIES OF THE:
 SUMMONS & COMPLAINT
 CIVIL CASE COVER SHEET
 NEW PROCEDURES FOR EXPEDITED JURY TRIALS IN CIVIL CASES
 NOTICE RE: BOOKMARKING OF EXHIBITS ON ELECTRONICALLY FILED DOCUMENTS
 ADR INFORMATION PACKAGE WITH BLANK STIPULATION
 ADMINISTRATIVE ORDER NO. 11/05
- a. PARTY SERVED: Shawn Huskey, as an individual

CAUCASIAN MALE 50YRS 6'0" 170LBS. BROWN HAIR BROWN EYES

- PERSON SERVED: PARTY IN ITEM 3A
- c. ADDRESS: **5915 Camino Rocosso**
San Clemente CA 92673
- I SERVED THE PARTY IN 3 A
 ON **10/7/2012 AT 12:21:00 PM**
 a. BY PERSONALLY DELIVERING THE DOCUMENTS LISTED IN ITEM 2
- THE "NOTICE TO PERSON SERVED" WAS COMPLETED AS FOLLOWS:
 a. ON BEHALF OF: AS AN INDIVIDUAL DEFENDANT
 Shawn Huskey, as an individual

UNDER THE FOLLOWING CODE OF CIVIL PROCEDURE SECTION: CCP 415.10

7a. Person Serving: **Rosemary Hernandez**

b. DDS Legal Support
 2900 Bristol St
 Costa Mesa, Ca 92626

c. (714) 662-5555

8. I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct. **Rosemary Hernandez**
10/12/2012

d. The fee for service was **\$52.50**

e. I am:

- not a registered California process server:
- ☒ registered California process server:
 - Independent Contractor
 - Registration No: **792**
 - County: **RIVERSIDE**

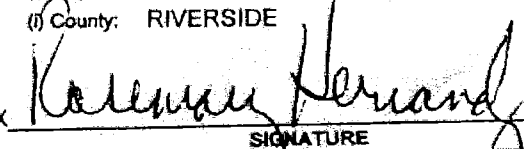
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 SIGNATURE

Exhibit "5"

Ex 5a

Law Offices of Collins & Lamore
Attorneys At Law
8 Whatney #102
Irvine, CA 92618
949-581-9300; Fax# 480-287-8507
VIA FACSIMILE

DATE: October 12, 2012
TO: The Perry Law Firm, Att: Michael Perry
FROM: Michael Collins, Esq.
RE: RE: FORSTER HIGHLANDS COMMUNITY ASSOCIATION VS. SHAWN
HUSKEY; Case# 30-2012-00591130-CL-BC-HLH

YOUR FAX NO: 949-379-3144

We are transmitting 1 page(s) including the cover sheet. If you do not receive all pages transmitted, please call 1-949-581-9300.

Dear Mr. Perry,

Please be advised that this law office represents Shawn Huskey in the above referenced matters. Pursuant to the federal debt collection laws, this is a formal request that your offices cease and desist communication with Shawn Huskey, as well as his family and friends, in relation to this and all other alleged debts that are claim to be owed. Any further communication intended for Shawn Huskey should be directed to our offices.

In accordance with the fair Debt Collection Practices Act, Section 809(b) Validating Debts, please let this serve as formal notification that the debt is disputed. It appears no service has been effectuated as of yet in this matter. Please advise if you believe service has been effected and provide proof of the alleged debt.

Time is of the essence, I await your reply. Please feel free to call me regarding this matter at 1-949-581-9300.

Sincerely,

Michael W. Collins, Esq.

CC: Shawn Huskey

****CONFIDENTIALITY NOTICE:** The document being faxed is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended addressee, or the employee or agent responsible for delivering the message to the addressee, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the United States Postal Service. Your postage will be reimbursed. Thank you.

Sending Confirm

Ex. 56.

Date : OCT-12-2012 FRI 10:59AM
Name : M COLLINS LAW
Tel. : 1 480 287 8507

Phone	:	19493793144
Pages	:	1/1
Start Time	:	10-12 10:58AM
Elapsed Time	:	00'32"
Mode	:	ECM
Result	:	Ok

Exhibit "6"

Ex 6

Michael W. Collins, Esq.

From: Jay Jones [jjones@perrylaw.us]
Sent: Friday, November 30, 2012 1:41 PM
To: mike@collinslamorelaw.com
Subject: Shawn Huskey File # 1147.0006

Good afternoon Mr. Collins,
Per our phone conversation this office will grant you a two (2) week extension, expiring at 12:00pm 12/14/2012 to file an answer only to the complaint.

Jay Jones
Director, Collections & Negotiations
jjones@perrylaw.us

The Perry Law Firm
A Professional Corporation
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, CA 92630

(949) 379-3141
(949) 379-3144 Fax

www.perrylaw.us

PRIVILEGED COMMUNICATION PURSUANT TO EVIDENCE CODE §1152

If your obligation for this account was previously discharged or is subject to a bankruptcy proceeding, and if the obligation was not reaffirmed, this letter is being sent for informational purposes only.

CONFIDENTIALITY NOTICE: The information and all attachments contained in this electronic communication are legally privileged and confidential information, subject to the attorney-client privilege and intended only for the use of intended recipients. If the reader of this message is not an intended recipient, you are hereby notified that any review, use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately of the error by return email and please permanently remove any copies of this message from your system and do not retain any copies, whether in electronic or physical form or otherwise.

TAX ADVICE DISCLOSURE: Pursuant to the requirements of Internal Revenue Service Circular 230, we advise you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of: (1) avoiding penalties that may be imposed under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed in this communication.

Please note, we may be attempting to collect a debt and any information obtained may be used for those purposes.

Exhibit "7"

Ex: 7

Michael W. Collins, Esq.

From: Jay Jones [jjones@perrylaw.us]
Sent: Friday, November 30, 2012 2:04 PM
To: mike@collinslamorelaw.com
Cc: Peter Cassini
Subject: Shawn Huskey File #1147.0006
Attachments: 20121130140027.pdf

Mr. Collins,

I have spoken to the Attorneys in the office and the offer we submit to you for your client is below. I have provided two (2) options. Please discuss this with your client and let me know the results.

~~(1) \$1,924.79 per month for 12 months.~~
~~(2) \$1,127.50 per month for 12 months.~~

These numbers include the total HOA due, all legal fees, setup fees and monitoring fee.

\$1,924.79 due to the HOA
\$1,127.50 Attorney fees.
\$757.54 Collection fees
\$225.00 Court Fee.
\$275.00 Stipulation set up fee
\$25.00 per month monitoring fee

Jay Jones
Director, Collections & Negotiations
jjones@perrylaw.us

The Perry Law Firm
A Professional Corporation
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, CA 92630

(949) 379-3141
(949) 379-3144 Fax

www.perrylaw.us

PRIVILEGED COMMUNICATION PURSUANT TO EVIDENCE CODE §1152

If your obligation for this account was previously discharged or is subject to a bankruptcy proceeding, and if the obligation was not reaffirmed, this letter is being sent for informational purposes only.

CONFIDENTIALITY NOTICE: The information and all attachments contained in this electronic communication are legally privileged and confidential information, subject to the attorney-client privilege and intended only for the use of intended recipients. If the reader of this message is not an intended recipient, you are hereby notified that any review, use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately of the error by return email and please permanently remove any copies of this message from your system and do not retain any copies, whether in electronic or physical form or otherwise.

TAX ADVICE DISCLOSURE: Pursuant to the requirements of Internal Revenue Service Circular 230, we advise you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of: (1) avoiding penalties that may be imposed under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or matter addressed in this communication.

Please note, we may be attempting to collect a debt and any information obtained may be used for those purposes.

Exhibit "8"

1147.0006

8X

P1756
 8:50:48
 ASSOCIATION: 000148 FORESTER HIGHLANDS COMMUNITY
 ACCOUNT: 1481054-8 BRANN SURVEY
 Accounts Receivable History - By Transaction Date
 Activities From: 11/10/10 To: 12/11/10
 Date Address: 6015 CAMINO TIERRA

Date: 7/22/2011
 Page: 1

Appl	Date	INVC#	Code	Type	Regist	Trans. Date	Description	Check#	Amount	Balance
							Balance Forward			1,661.66
11/10		85763	M LCH	3		11/10/10	RENTAL		1,746.66	85.00-
12/10		33330	R 001	1		11/18/10	DECDUO ASSESSMENT		194.00	109.00
12/10		05754	M LCH	3		11/30/10	LINE RELEASE FEE		85.00	194.00
12/10		05754	M LCH	3		12/02/10	LOCK-BOX PAYMENT	0000802	109.00-	85.00
1/11		33941	R 001	1		12/24/10	CARDUO ASSESSMENT		155.00	264.00
1/11		80816	M LCH	1		1/13/11	01/11 LATE CHARGE		10.00	264.00
2/11		43886	R 001	1		1/13/11	01/11 LATE CHARGE		294.00	491.00
2/11		03765	M LCH	1		2/02/11	FEBRUO ASSESSMENT		159.00	491.00
2/11		13329	M LCH	1		2/02/11	01/11 LATE CHARGE		1.89	494.89
2/11		05167	M LCH	1		2/16/11	01/11 LATE CHARGE		25.00	519.89
3/11		48451	R 001	1		2/16/11	MARZO ASSESSMENT		10.00	529.89
3/11		89003	M LCH	1		2/16/11	02/11 LATE CHARGE		199.00	728.89
3/11		96284	M LCH	1		3/03/11	02/11 PRE-LATE LTR		185.00	913.89
3/11		88018	M LCH	1		3/17/11	03/11 LATE CHARGE		4.23	918.12
4/11		50899	R 001	1		3/15/11	APRZO ASSESSMENT		10.00	928.12
4/11		96282	M LCH	1		4/05/11	03/11 LATE CHARGE		159.00	1,127.12
4/11		69570	M LCH	1		4/18/11	TITLE SEARCH		8.17	1,135.29
4/11		69570	M LCH	1		4/18/11	TITLE SEARCH		35.00	1,170.29
4/11		71141	M LCH	1		4/22/11	04/11 LATE CHARGE		200.00	1,370.29
5/11		35010	R 001	1		4/28/11	MAYZO ASSESSMENT		10.00	1,380.29
5/11		06908	M LCH	1		5/05/11	04/11 LATE CHARGE		199.00	1,579.29
5/11		82785	M LCH	1		5/19/11	05/11 LATE CHARGE		12.61	1,591.90
6/11		46503	R 001	1		5/19/11	JUNZO ASSESSMENT		10.00	1,601.90
6/11		04150	M LCH	1		6/06/11	05/11 LATE CHARGE		199.00	1,800.90
6/11		01610	M LCH	1		6/27/11	06/11 LATE CHARGE		14.20	1,815.10
7/11		87338	R 001	1		6/27/11	JULZO ASSESSMENT		10.00	1,825.10
7/11		06432	M LCH	1		7/07/11	06/11 LATE CHARGE		199.00	2,024.10
7/11		01531	M LCH	1		7/21/11	07/11 LATE CHARGE		16.79	2,040.89
7/11		04035	M LCH	1		7/21/11	LEGAL PACKAGE		250.00	2,290.89
7/11		04035	M LCH	1		7/21/11	LEGAL PACKAGE		500.00	2,790.89
8/11		42135	R 001	1		7/28/11	AUGZO ASSESSMENT		199.00	2,989.89

* Ending Balance -->

1,000.35
 -1825.60
 1,174.79
 + 750.30
 1,924.79
 409
 6691

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) Shawn Huskey	DEFENDANTS THE PERRY LAW FIRM, A PROFESSIONAL CORPORATION; and Does 1 - 10
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Law Offices of Collins & Lamore 8 Whatney #102, Irvine, CA 92618 949-581-9300	Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:40%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	PTF	DEF		PTF	DEF																				
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																				
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. ORIGIN (Place an X in one box only.)
☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)
CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT:** \$ 1,000.00

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 FDCPA 15 USC 1692

VII. NATURE OF SUIT (Place an X in one box only.)

<input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input checked="" type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 861 HIA (1395ff) (405(g)) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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FOR OFFICE USE ONLY: Case Number: **SACV 12 - 02160 JVS (ANx)**

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes

If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.

☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange	

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.

☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange	

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.

Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): Michael W. Collins Date 12/13/2012

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge James V. Selna and the assigned discovery Magistrate Judge is Arthur Nakazato.

The case number on all documents filed with the Court should read as follows:

SACV12- 2160 JVS (ANx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☐ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☒ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the
Central District of California

Shawn Huskey

Plaintiff(s)

v.

THE PERRY LAW FIRM, A PROFESSIONAL
CORPORATION; and Does 1 – 10

Defendant(s)

Civil Action No.

SACV 12 - 02160 JVS (ANx)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* THE PERRY LAW FIRM, A PROFESSIONAL CORPORATION
20523 Crescent Bay Drive, 2nd Floor
Lake Forest, CA 92630

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Michael W. Collins, State Bar# 197829
Law Offices of Collins & Lamore
Attorneys at Law
8 Whatney #102
Irvine, CA 92618

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

LORI WAGERS

Signature of Clerk or Deputy Clerk

Date: 12-13-12

